PHYSICAL THERAPY AFFILIATED CREDENTIALING BOARD Room 124, 1400 E. Washington Avenue, Madison September 17, 2002

11:00 A.M.

CALL TO ORDER – ROLL CALL

A. Approval of Minutes of August 27, 2002.

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Review of proposed administrative rule revisions governing physical therapy assistants.

Review of Regulatory Digest articles.(board members to bring drafted articles)

C. Review of code of ethics.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) -1:00 A.M.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

Deliberation on proposed administrative warnings received after mailing of agenda.

Consulting with legal counsel.

Exam issues.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen informal complaints – Barbara Flaherty, Shirley Mook, and Division of Enforcement staff.